

Town Board Meeting Agenda  
May 16, 2016  
Meeting No. 12

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Dawn Gaczewski, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

**Procedure**

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.: No. 1 Special Use Permit Daniel E. Bedell II  
No. 2 Increase & Improvement of Consolidated Water District***

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentation of prefiled resolutions by Town Board Members:***

1. Coleman/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting Of The Town Board Held May 2, 2016
2. Coleman/ \_\_\_\_\_ Approve Audited Claims
3. Abraham/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
4. Ruffino/ \_\_\_\_\_ Adopt Local Law No. 1 Of 2016 Entitled "Parks, Identification And User Fees" [**Local Law: Parks, Identification & User Fees**]
5. Coleman/ \_\_\_\_\_ Authorize Special Use Permit Application Richard J. Koch Home Occupation CPA Office (Renewal) [**Special Use Permit: Koch, Richard**]
6. Gaczewski/ \_\_\_\_\_ Approve Upgrade To Double –Acting Body Hoist Cylinders and Purchase & Installation Of Lights & Cameras On Two Highway Trucks To Valley Fab Equipment, Inc. [**Purchasing, Machine & Equipment**]
7. Abraham/ \_\_\_\_\_ Adopt Local Law No. 2 Of 2016 Entitled "Permit And Application Fees" [**Local Law: Permit & Application Fees**]

8. Abraham/\_\_\_\_\_ Authorize Change Order No. G-4 To Javen Construction Co., Inc. For Public Safety Building [**Public Safety Building**]
9. Coleman/\_\_\_\_\_ Authorize Supervisor To Execute Intermunicipal Agreement Village Of Lancaster Re: Various Building Inspection Department Services [**Intermunicipal Agreements**]
10. Coleman/\_\_\_\_\_ Authorize Agreement Erie County Board Of Elections Re: Lease Of Polling Places For Conduct Of Elections [**Elections**]
11. Abraham/\_\_\_\_\_ Approve Site Plan Enterprise Rent-A-Car [**Enterprise Rent-A-Car**]
12. Coleman/\_\_\_\_\_ Set Public Hearing Re: Proposed Local Law 2016 Amend Employee Residency Requirements [**Local Law: Residency Requirements**]
13. Gaczewski/\_\_\_\_\_ Approve Increase & Improvement Of Facilities Of Consolidated Water District [**Bonds & Notes**]
14. Gaczewski/\_\_\_\_\_ Adopt Bond Resolution For Increase & Improvement Of Facilities Of Consolidated Water District [**Bonds & Notes**]
15. Coleman/\_\_\_\_\_ Recommend Lancaster Industrial Development Agency (LIDA) Deny NYSEG Request To Remove Poles Heritage Bike Path Trail [**Heritage Bike Path**]
16. Coleman/\_\_\_\_\_ Set Public Hearing Re: Renewal Of Time Warner Cable Franchise Agreement [**Cable TV**]
17. Coleman/\_\_\_\_\_ Adopt Official Town Policy On Procurement Of Services [**Official Policy: Procurement of Services**]
18. Coleman/\_\_\_\_\_ Appoint Parks & Recreation Part-Time Temporary Seasonal Employees [**Seasonal Employees**]
19. Coleman/\_\_\_\_\_ Appoint Parks & Recreation Part-Time Temporary Seasonal Employees [**Seasonal Employees**]
20. Coleman/\_\_\_\_\_ Appoint Highway Department Part-Time Temporary Seasonal Employees [**Seasonal Employees**]
21. Walter/\_\_\_\_\_ Award Contract To Provide Lighting Lancaster Library Parking Lot To CVM Electric [**Purchasing, Services**]
22. Gaczewski/\_\_\_\_\_ Approve Expenditure Of Funds Highway Department Re: Milling & Paving Of Various Town Roads To Donegal Construction Corporation [**Purchasing, Services**]
23. Gaczewski/\_\_\_\_\_ Approve Expenditure Of Funds Highway Department Re: Milling & Paving Of Various Town Roads To Midland Asphalt Materials, Inc. [**Purchasing, Services**]
24. Gaczewski/\_\_\_\_\_ Authorize Contract For Curb, Sidewalk & Apron Repair & Replacement Services To E.J. Militello Concrete Inc. [**Purchasing, Services**]

**9. *Presentation of Communications By Town Clerk:***  
(See Schedule Attached)

**10. *Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

<u>Procedure</u>
<div>1. Raise his/her hand and be recognized by the Supervisor.</div> <div>2. Give his/her name and address to the Town Clerk.</div> <div>3. Speak directly to the Town Board members, not the audience, using the microphone provided.</div> <div>4. Speak <b>once for five (5) minutes or less</b>, unless the Town Board grants a speaker an extension of this time limit.</div>

**11. Adjournment:**

## **COMMUNICATIONS & REPORTS**

- 255. Director of Emergency Management, Village of Lancaster to Town Clerk –  
Information regarding Citizen Preparedness Training on May 18, 2016 at  
Village Municipal Building, 5423 Broadway. Disposition =**
- 256. Planning Board Chairman to Town Clerk –  
Agenda for May 4, 2016 Planning Board Meeting. Disposition =**
- 257. Town Line Volunteer Fire Department to Supervisor and Town Board –  
Invitation to participate in 60<sup>th</sup> annual Community Memorial Day Service on  
May 30, 2016. Disposition =**
- 258. Veterans of Foreign Wars Post No. 7275 to Supervisor –  
Invitation to participate in the Memorial Day Services and parade on Monday,  
May 30, 2016. Disposition =**
- 259. Commissioners of Erie County Board of Elections to Town Clerk –  
Information regarding Campaign Finance Seminar on Tuesday, May 10, 2016.  
Disposition =**
- 260. Town Clerk to Town Board –  
Transmittal of Special Use Permit Application for Caleb D. Schlabach,  
6380 Broadway. Disposition =**
- 261. Dog Control Officer to Town Clerk –  
Dog report for April 2016. Disposition =**
- 262. Park Crew Chief to Planning Board Chairman, Planning Board and Town Board –  
No issues with site plan application for new worship center and banquet facility  
for Hellenic Orthodox Church, 5994 Genesee St., Proj. #1434. Disposition =**
- 263. NYS Dept. of Taxation and Finance to Supervisor –  
Certificate of Final Railroad Ceiling. Disposition =**
- 264. Lancaster-Depew Baseball League to Supervisor –  
Invitation to attend 58<sup>th</sup> Opening Day Ceremony on Saturday, May 7, 2016.  
Disposition =**
- 265. Town Clerk to Town Board –  
Transmittal of Special Use Permit Application for Sandbanks, Gravel Pits and  
Stone Quarries for P.M. Peppermint, Inc., 31 Peppermint Rd. Disposition =**
- 266. Town Clerk to Various News Media –  
Notice of Ethics Board Meeting on Thursday, May 26, 2016 at 5:00P.M.  
Disposition =**
- 267. Time Warner Cable to Supervisor –  
Update on developments affecting Time Warner Cable subscribers in the Western  
New York Division. Disposition =**
- 268. Town Clerk to Town Board –  
Copy of third settlement payment to Erie County for 2016 Monthly County  
Settlement. Disposition =**
- 269. Village of Lancaster to Town Board –  
Copy of minutes from regular meeting held on March 28, 2016. Disposition =**
- 270. Village of Lancaster to Town Board –  
Copy of minutes from organizational meeting held on April 11, 2016.  
Disposition =**
- 271. Village of Lancaster to Town Board –  
Copy of minutes from regular meeting held on April 11, 2016. Disposition =**
- 272. Town Clerk to Town Board –  
Clerk's Monthly Report for April 2016. Disposition =**

- 273. Erie County Dept. of Senior Services to Supervisor –  
Information regarding Elder Law Day on Thursday, June 16, 2016 at  
the Adam's Mark Hotel. Disposition =**
- 274. NYS Department of Taxation & Finance to Supervisor –  
Certificate of Final Special Franchise Full Value. Disposition =**
- 275. Highway Superintendent to Town Board –  
Request for resolution to award contract for curb, sidewalk and apron  
replacement and repairs for various locations to E.J. Militello Concrete, Inc.,  
8565 Roll Rd., Clarence, NY. Disposition =**
- 276. Town of Clarence Industrial Development Agency to Erie County Executive –  
Information regarding public hearing to consider financial assistance for the  
9580 County Road Project. Disposition =**
- 277. Freedom Program Director, Depew Middle School to Supervisor –  
Thank you for participating as a judge for the 44<sup>th</sup> annual Freedom In America  
Program. Disposition =**
- 278. Planning Board Chairman to Planning Board, Town Board, Engineering  
Consultant, Town Attorney, Highway Superintendent and Building Inspector –  
Draft copy of minutes from May 4, 2016 Planning Board meeting. Disposition =**
- 279. Planning Board to Town Board –  
Recommendation memo for Hellenic Orthodox Church, 5992 Genesee St.,  
Proj. #1434; conditions noted. Disposition =**
- 280. Park Crew Chief to Supervisor and Town Board –  
Request for certain items to be deemed surplus property and allowing  
them to go to public auction. Disposition =**
- 281. Highway Superintendent to Town Board –  
Request for resolution to appoint four individuals to the position of seasonal  
employees for the 2016 summer season in the Highway Dept. Disposition =**
- 282. Park Crew Chief to Supervisor and Town Board –  
Request for resolution to appoint four individuals to the position of part-time  
temporary seasonal for the 2016 spring/summer season effective May 31, 2016  
in the Parks, Recreation & Forestry Dept. Disposition =**
- 283. Park Crew Chief to Supervisor and Town Board –  
Request for resolution appointing individuals to the position of part-time  
temporary seasonal employees for the summer of 2016 in the Parks,  
Recreation & Forestry Department. Disposition =**
- 284. Police Chief to Town Clerk –  
Articles and communications. Disposition =**